Woodstock Conservation Commission Meeting Minutes September 22, 2014, 7:30 p.m., Meeting Room A

Members present: C. Adams, P. Garrison, G. Jacobson, J. Kaeding, J. Pillo, M. Robie, & L. Wesler **Absent**: W. Loftus, E. Smith & R. Wilmot

- 1. Meeting called to order at 7:35 p.m.
- 2. Seating of alternates None.

3.

4. Approval/Amendment of minutes: Minutes of July meeting approved by J. Pillo, seconded by C. Adams

5.

6. Treasurer's Report: \$914.00 and \$1,750.70 in passbook savings.

7.

8. Public participation – None.

9. Communications

- a. Letter from CACIWC re. Dues & conference date of November 15, 2014.
- b. Letter from CT. Land Conservation Council looking for members

10. Old Business:

- a. Development Review Committee (DRC) Report No meeting held.
- b. OSLA&APC No meeting.
- c. P&Z report No report
- d. Letters proposed at last meeting were written and forwarded to the First Selectman no response to date.
- e. Review of Celebrating Ag day was a success thanks to display set up by G. Jacobson, J. Pillo & E. Smith. Mention was made that we didn't have a lot of people stop by and we felt that moving out of the corner spot would be helpful. It was also mentioned that it might be easier if we had more coverage at the table for shorter shifts. A Thank You to be written to Sprucedale for the use of plants for display.

11. New Business:

- a. Open Discussion J. Pillo to investigate prices for a sign to be posted at trail behind "The Beeches". We were also informed that CT. DEEP sprayed the Fragmities in Roseland Lake and it is already making a noticeable difference. The topic of the PoCD was brought up and we will investigate as to whether or not P&Z incorporated any of the changes we suggested and if not, they will be resent.
- b. Upcoming Workshops/summaries CIPWG Symposium on 10-7-14. Walktober event has been scheduled for Oct. 4th G. Jacobson asked for walkers M. Robie will assist.
- c. Upcoming events CIPWG conference 10/7/14 five members will attend.
- 9. Adjournment L. Wesler motioned. C. Adams seconded, meeting adjourned 8:25PM.

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

Respectfully submitted by G. Jacobson, WCC Secretary